

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

FMC INTERNATIONAL, LTD.,

Plaintiff,

vs.

TKMI, INC.,

Defendant.

Civil Action No. 07 cv 6994 (WHP)

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Electronically Filed

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualifications or recusal, the undersigned counsel for Defendant TKMI, Inc. (a private non-governmental party) certifies that that TKMI, Inc. has no parents, subsidiaries or affiliates, securities, or other interests which are publicly traded and there are no publicly held corporations that own ten percent (10%) or more of its stock.

Dated: February 7, 2008

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s/ Anthony P. Callaghan

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CERTIFICATE OF SERVICE

I hereby certify that on this 7th day of February 2008, the foregoing document was filed with the Clerk of the Court via electronic filing and served in accordance with the Federal Rules of Civil Procedure, and/or the Southern District's Local Rules, and/or the Southern District's Rules on Electronic Service upon the individuals identified on the service list below.

s/ Anthony P. Callaghan

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